

**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by:  
Seconded by:

Carrick  
Freeman

Resolution No. 133

Date: MAY 15, 2012

Page 1 OF 7

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 5,255,521.64

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

James J. Kelly  
James J. Kelly, Mayor

## **BILLS LIST**

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **5,255,521.64**

### **ANIMAL LICENSING ACCOUNT**

BENJAMIN BROS	271.98
MACO OFFICE SUPPLIES	95.85
NEW JERSEY DEPT OF HEALTH	45.00
<b>TOTAL</b>	<b>412.83</b>

<b>CAPITAL ACCOUNT</b>	<b>643,972.42</b>
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### **COMMUNITY DEVELOPMENT**

BORO OF DUMONT-CAPITAL ACCOUNT	<b>140,458.51</b>
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<b>CURRENT ACCOUNT</b>	<b>4,062,226.91</b>
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### **ESCROW ACCOUNT**

KAUFMAN, BERN & DEUTSCH, LLP	187.50
T & M ASSOCIATES	8,111.00
<b>TOTAL</b>	<b>8,298.50</b>

### **PAYROLL AGENCY ACCOUNT**

AFLAC	1,830.94
BORO OF DUMONT CURRENT ACCOUNT	4,567.18
ING	9,379.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	409.09
<b>TOTAL</b>	<b>19,524.85</b>

<b>RECREATION TRUST</b>	<b>15,567.99</b>
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### **UNEMPLOYMENT TRUST ACCOUNT**

NJ DEPT OF LABOR & ENFORCEMENT DEVELOP	<b>8,441.08</b>
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### **WIRE TRANSFER**

CHASE BANK	216,702.50
STATE OF NEW JERSEY HEALTH & BENEFITS	139,916.05
<b>TOTAL</b>	<b>356,618.55</b>

May 10, 2012  
02:54 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3289 to 3300  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3289	05/03/12	VE0034 VERGONA,ANGELO & NORMA	1,907.50	2301
3290	05/03/12	TS0024 T & S BUILDERS	288,124.90	2303
3291	05/04/12	EA912 EAST-WEST ELECTRIC	1,195.00	2304
3292	05/04/12	GR001 GREGG F. PASTER & ASSOCIATES	4,831.25	2304
3293	05/04/12	KJ0024 K & J ACCESSORIES, INC	5,500.00	2304
3294	05/04/12	SP0024 SPECTRUM CORP	14,126.00	2304
3295	05/04/12	TM100 T & M ASSOCIATES	41,965.59	2304
3296	05/04/12	TO0014 TOMCO CONSTRUCTION INC.	263,488.68	2304
3297	05/09/12	HE0034 HENNELLY,ANDREW & ANNA	5,294.00	2315
3298	05/09/12	LU0034 LUBELEC,DUSAN & MARIA	5,672.50	2315
3299	05/09/12	MA0034 MADDEN,JAMES	5,185.50	2315
3300	05/09/12	ZA0034 ZAK,STANLEY & VICTORIA	6,681.50	2315

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	643,972.42	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	643,972.42	0.00

May 10, 2012  
02:47 PM

DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50977 to 51088  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
50977	04/18/12	BO067 BOROUGH OF DUMONT PAYROLL	312,366.04		2290
50978	04/27/12	NJ0056 NJDMV	120.00		2293
50979	05/02/12	BO067 BOROUGH OF DUMONT PAYROLL	356,129.19		2300
50980	05/09/12	DU136 DUMONT BOARD OF EDUCATION	1,313,264.00		2311
50981	05/09/12	Alignment Check		VOID	
50982	05/09/12	AA861 AAA EMERGENCY SUPPLY, CO.	4,549.70		2314
50983	05/09/12	AG008 AGL WELDING SUPPLY CO	72.11		2314
50984	05/09/12	AM014 AMERICANWEAR INC.	706.00		2314
50985	05/09/12	AM793 AMERICAN HOSE & HYDRAULIC CO	107.87		2314
50986	05/09/12	AR019 ARROW ELEVATOR INCORPORATED	260.00		2314
50987	05/09/12	AT0033 ATLANTIC TOMORROWS OFFICE	763.99		2314
50988	05/09/12	BA039 BAUER SPORT SHOP	500.00		2314
50989	05/09/12	BARKOWSK MARC BARKOWSKI & JILL YOANIDES	741.97		2314
50990	05/09/12	BC0022 B C FIRE PRVENTION&PROTECTION	70.00		2314
50991	05/09/12	BE002 BERGEN POWER EQUIP	26.15		2314
50992	05/09/12	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	2,683.34		2314
50993	05/09/12	BE045 BENJAMIN BROS INC.	45.98		2314
50994	05/09/12	BE052 BERGEN CTY UTILITIES AUTH	461,094.00		2314
50995	05/09/12	BE055 BEYER BROS CORP.	35.39		2314
50996	05/09/12	BH0033 BHALLA & CHO,LLC	275.00		2314
50997	05/09/12	BUFFA MICHAEL BUFFA	439.59		2314
50998	05/09/12	CA-196 C & A CARBONE TRANSFER STATION	40,787.67		2314
50999	05/09/12	CA500 CATHERINE ROMEO	100.00		2314
51000	05/09/12	CARROLL AILEEN CARROL	492.95		2314
51001	05/09/12	CE081 CERTIFIED SPEEDOMETER SERV. IN	175.00		2314
51002	05/09/12	CH922 CHRISTIAN BAIERWALTER	44.00		2314
51003	05/09/12	CI325 CIT TECHNOLOGY	99.87		2314
51004	05/09/12	CLEMENTE CLEMENTE ENTERPRISES, LLC	21,912.73		2314
51005	05/09/12	CO100 COOPER ELECTRIC SUPPLY CO	25.10		2314
51006	05/09/12	CO650 CTY OF BERGN-DEPT HEALTH SERV	37,630.19		2314
51007	05/09/12	CR105 CROWN TROPHY	63.25		2314
51008	05/09/12	D0109 D & E UNIFORMS	498.95		2314
51009	05/09/12	DA110 D'ANGELO FARMS	31.99		2314
51010	05/09/12	DA225 DAWN TOTTEN	23.52		2314
51011	05/09/12	DA909 DART COMPUTER SERVICES, INC.	1,038.00		2314
51012	05/09/12	DE0010 DEER PARK SPRING WATER CO	130.11		2314
51013	05/09/12	DE002 DE LAGE LANDEN PUBLIC FINANCE	279.20		2314
51014	05/09/12	DE124 DELTA DENTAL PLAN OF NJ	8,612.74		2314
51015	05/09/12	DU132 DUMONT AMBULANCE CORP.	128.50		2314
51016	05/09/12	DU136 DUMONT BOARD OF EDUCATION	1,313,264.00		2314
51017	05/09/12	DY890 DYNAMIC AUTOMOTIVE	956.31		2314
51018	05/09/12	ELWELL ROBERTA ELWELL	498.03		2314
51019	05/09/12	EM159 EMERSON FENCE INC	67.35		2314
51020	05/09/12	FA167 FAIRFIELD MAINTENANCE INC	996.08		2314
51021	05/09/12	FE0022 FERRETTI CARTING	34,140.00		2314
51022	05/09/12	FI171 FIRE COMPANY #1	1,750.00		2314
51023	05/09/12	FI172 FIRE COMPANY #3	1,750.00		2314
51024	05/09/12	FO-0011 FORD MOTOR CREDIT CO-11	21,980.38		2314
51025	05/09/12	GE325 GENERAL CODE	1,195.00		2314
51026	05/09/12	GL100 GLENN BYRD	40.00		2314
51027	05/09/12	GR001 GREGG F. PASTER & ASSOCIATES	3,531.25		2314

May 10, 2012  
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DUMONT BOROUGH  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51028	05/09/12	HE215 HEALTH AWARENESS REGIONAL PROG	1,895.41		2314
51029	05/09/12	IN230 INDEPENDENT HOSE CO	1,750.00		2314
51030	05/09/12	JA242 JAMES WHITE INC.	91.80		2314
51031	05/09/12	JO0023 JOHN PAMPALONI, JR.	330.00		2314
51032	05/09/12	JP900 JPF VENDING T/A GOOD SNACK	225.00		2314
51033	05/09/12	KE000 KEN SMITH LINCOLN MERCURY	421.05		2314
51034	05/09/12	KE0022 KEEHN POWER PRODUCTS, INC.	1,159.88		2314
51035	05/09/12	KE263 KEYSTONE PRINTING, INC.	275.00		2314
51036	05/09/12	KORCHEVS MICHAEL & JULIA KORCHEVSKY	492.95		2314
51037	05/09/12	LA0014 LAWORSKI, MICHAEL & HOLLY	439.59		2314
51038	05/09/12	LAU YIM SIU & HOI-CHING LEE LAU	480.24		2314
51039	05/09/12	LE100 LERCH, VINCI, & HIGGINS	5,311.25		2314
51040	05/09/12	LI225 LIBERTY ELEVATOR CORP	198.68		2314
51041	05/09/12	MA200 MACO OFFICE SUPPLIES	640.54		2314
51042	05/09/12	MA425 MATTHEW BANTA	40.00		2314
51043	05/09/12	MCGUIRE THOMAS & CAROL MCGUIRE	490.41		2314
51044	05/09/12	MO0034 MORPHO TRAK, INC	2,349.00		2314
51045	05/09/12	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		2314
51046	05/09/12	NA340 NATURES CHOICE CORP	3,562.48		2314
51047	05/09/12	NE001 NEW JERSEY DOOR WORKS, INC	396.50		2314
51048	05/09/12	NE343 NEXTEL COMMUNICATIONS	434.65		2314
51049	05/09/12	NJ905 TREA, STATE OF NJ BUR OF REVNU	30.00		2314
51050	05/09/12	NO192 NORTH JERSEY COPY FAX	175.88		2314
51051	05/09/12	ON0022 ONE CALL CONCEPTS	96.56		2314
51052	05/09/12	OU451 OUTSTANDING SERVICE CO., INC.	111.90		2314
51053	05/09/12	PA376 PALISADES SALES CORP	1,167.40		2314
51054	05/09/12	PA379 PARAMOUNT EXTERMINATING	65.00		2314
51055	05/09/12	PE390 PETTY CASH	202.87		2314
51056	05/09/12	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2314
51057	05/09/12	PU415 PUBLIC SERVICE E&G COMPANY	6,578.62		2314
51058	05/09/12	RA003 RACHLES/MICHELE'S OIL CO	30,126.90		2314
51059	05/09/12	RA903 RAPID PUMP & METER SERVICE CO	485.00		2314
51060	05/09/12	RU444 RUSCON TRUCK SERV & EQUIP CO	133.04		2314
51061	05/09/12	SA0056 SAFE/T	312.00		2314
51062	05/09/12	SH0015 SHAWN R. ORBACH	115.40		2314
51063	05/09/12	ST0010 STONE INDUSTRIES, INC.	2,596.80		2314
51064	05/09/12	ST032 STAPLES THE OFFICE SUPERSTORE	40.66		2314
51065	05/09/12	ST478 STORR TRACTOR COMPANY	2,822.48		2314
51066	05/09/12	STEGMANN WALTER & DEBORAH STEGMANN	485.33		2314
51067	05/09/12	SU0022 SUBURBAN DISPOSAL INC	12,416.66		2314
51068	05/09/12	SUKUL DHARMESH SUKUL	490.41		2314
51069	05/09/12	TE0024 TERRE COMPANY	510.00		2314
51070	05/09/12	TE200 TENAFLY MOWERS	67.70		2314
51071	05/09/12	TH195 THOMSON WEST	149.80		2314
51072	05/09/12	TI866 TIM BAIERWALTER	44.00		2314
51073	05/09/12	TM100 T & M ASSOCIATES	4,610.34		2314
51074	05/09/12	TO0024 TONY SPINA	40.00		2314
51075	05/09/12	TR524 TRUCK COMPANY #2	1,750.00		2314
51076	05/09/12	TR815 TRAFFIC SAFETY & EQUIP.	43.00		2314
51077	05/09/12	UN0022 UNITED COMMUNICATIONS CORP	1,259.59		2314
51078	05/09/12	UN531 UNITED WATER NEW JERSEY	16,732.67		2314
51079	05/09/12	VE010 VERIZON	59.01		2314
51080	05/09/12	VE900 VERIZON WIRELESS	1,484.66		2314
51081	05/09/12	WE551 WELDON ASPHALT CO	673.40		2314

May 10, 2012  
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DUMONT BOROUGH  
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51082	05/09/12	WEBER THOMAS & MARION WEBER	439.59		2314
51083	05/10/12	FL0033 FLORIO & KENNY, LLP	514.90		2316
51084	05/10/12	N0010 NOWELL, AMOROSO, KLEIN, BIERMAN	2,822.53		2316
51085	05/10/12	N0801 NORTH JERSEY MEDIA GROUPS	551.50		2316
51086	05/10/12	US100 USA MOBILITY	2.24		2316
51087	05/10/12	CH0025 CHASAN, LEYNER & LAMPARELLO	2,405.15		2318
51088	05/10/12	MA550 MARY KATE APITIUS	100.00		2318
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Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	111	1	4,062,226.91	0.00
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May 10, 2012  
12:48 PM

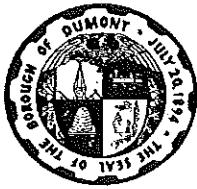
DUMONT BOROUGH  
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10548 to 10585  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
10548	04/20/12	ERIC409	Eric Huettinger	60.00		2291
10549	04/20/12	GERA409	Gerald Frappier	1099 120.00		2291
10550	04/20/12	MO0409	MORMINO, FRANK	1099 60.00		2291
10551	04/20/12	RICH409	Richard Dailey	1099 60.00		2291
10552	04/20/12	VINC409	Vincent Bufis	1099 60.00		2291
10553	04/25/12	ERI409	Eric Leeds	1099 70.00		2292
10554	04/25/12	FRA409	Frank Mormino	1099 60.00		2292
10555	04/25/12	MAT409	Matt McKenna	1099 60.00		2292
10556	05/01/12	BEN409	Benjamin Tanglao	1099 60.00		2294
10557	05/01/12	EDWA409	Edward Gagliano	1099 60.00		2294
10558	05/01/12	FRA409	Frank Mormino	1099 60.00		2294
10559	05/01/12	JOH409	John Bigger	1099 60.00		2294
10560	05/01/12	MAT409	Matt McKenna	1099 120.00		2294
10561	05/01/12	MICHA410	Michael Herwitt	60.00		2294
10562	05/01/12	RICH409	Richard Dailey	1099 120.00		2294
10563	05/01/12	STEV409	Steve Lenart	120.00		2294
10564	05/01/12	TO00409	TOM GORMAN	NO W9 60.00		2294
10565	05/01/12	TONY409	Tony Lanziloiti	1099 60.00		2294
10566	05/07/12	BA039	BAUER SPORT SHOP	4,520.50		2305
10567	05/07/12	DYN409	Dyna-temp Inc	420.00		2305
10568	05/07/12	IT050	ITALIAN CONNECTION	149.54		2305
10569	05/07/12	NO0002	NORTH EAST FIRE & SAFETY EQUIP	461.15		2305
10570	05/07/12	SAR409	Sarah Lucinese	628.65		2305
10571	05/07/12	TONY40	Tony Como	500.00		2305
10572	05/07/12	UNC409	Uncle Franks Pizza	385.20		2305
10573	05/07/12	BO030	BOB FISCHER PROVISIONS	1,676.45		2306
10574	05/07/12	CR105	CROWN TROPHY	752.50		2306
10575	05/07/12	DA110	D'ANGELO FARMS	214.75		2306
10576	05/07/12	MID409	Mid County Officials Assn	925.00		2306
10577	05/07/12	JA002	JANET GALLIGAN	20.28		2307
10578	05/07/12	BA039	BAUER SPORT SHOP	1,311.75		2308
10579	05/08/12	MICH409	Michael Noboa	1099 60.00		2309
10580	05/08/12	RAY409	Raymond Roux	1099 60.00		2309
10581	05/08/12	RICK40	Rick Ramirez	1099 105.00		2309
10582	05/08/12	TOM410	Tom Smith	1099 60.00		2309
10583	05/08/12	TONY409	Tony Lanziloiti	1099 60.00		2309
10584	05/09/12	DU144	DUMONT HIGH SCHOOL BOOSTER	40.00		2312
10585	05/10/12	SO100	SOMERSET SYRUP&CONCESSN SUPPLY	1,887.22		2317

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	38	0	15,567.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	38	0	15,567.99	0.00



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 134  
Date: May 15, 2012  
Page: 1 of 1  
Subject: St. John's Columbiettes  
Purpose: Approval of Raffle  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**ST. JOHN'S COUNCIL #1345 COLUMBIETTES**

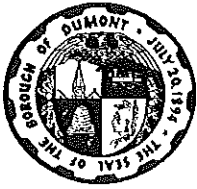
**WHEREAS**, St. John's Council Columbiettes has applied for an on-premise merchandise raffle to be held at 61 Armour Place, Dumont on October 27, 2012; RL#367, ID#109-06-7021;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an on-premise merchandise raffle license shall be issued to St. John's Council #1345 Columbiettes.

**BE IT RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.

James J. Kelly  
James J. Kelly, Mayor





**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 135  
Date: May 15, 2012  
Page: 1 of 2  
Subject: Sherae Dayday  
Purpose: Accept Application as Member  
of Fire Department  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Carrick  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk

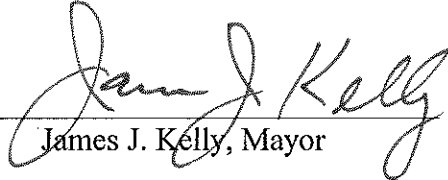
Borough of Dumont, Bergen County, New Jersey

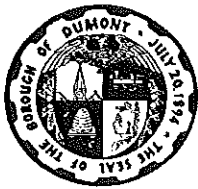
**SHERAE DAYDAY-APPROVAL AS MEMBER OF  
DUMONT FIRE DEPARTMENT**

**WHEREAS**, at their May 1, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of Sherae A. Dayday as a member of the Fire Department, riding with Company 2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Sherae Dayday as a member of the Fire Department, Company 2.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Dayday, Chief Spina and Fire Board Secretary James McGloin, Jr.

  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 136  
Date: May 15, 2012  
Page: 1 of 2  
Subject: Joseph Amico  
Purpose: Approval of Application as  
Member of Fire Department  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Carrick  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

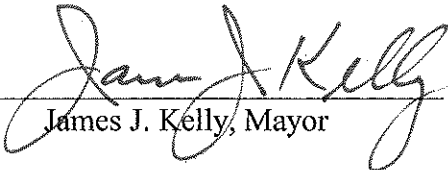
\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**JOSEPH AMICO-APPROVAL AS MEMBER OF  
DUMONT FIRE DEPARTMENT**

**WHEREAS**, at their May 1, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of Joseph Amico as a member of the Fire Department, riding with Company 2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Joseph Amico as a member of the Fire Department, Company 2.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Amico, Chief Spina and Fire Board Secretary James McGloin, Jr.

  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 137  
Date: May 15, 2012  
Page: 1 of 2  
Subject: Mohammed Dhanji  
Purpose: Accept Application as Member of Fire Department Auxiliary  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

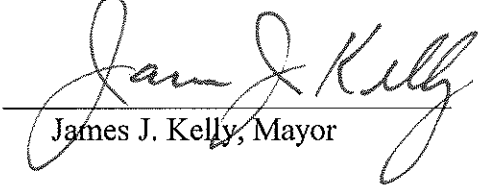
Susan Connelly, RMC, Borough Clerk  
Borough of Dumont, Bergen County, New Jersey

**MOHAMMED DHANJI-APPROVAL AS MEMBER OF  
DUMONT FIRE DEPARTMENT AUXILIARY**

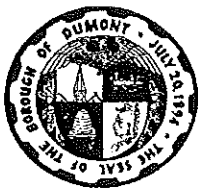
**WHEREAS**, at their May 1, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of Mohammed Dhanji as a member of the Fire Department Auxiliary, riding with Squad Company No. 1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Mohammed Dhanji as a member of the Fire Department Auxiliary with Squad Company No. 1.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Dhanji, Chief Spina and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 138  
Date: May 15, 2012  
Page: 1 of 2  
Subject: John M. Litterini  
Purpose: Accept Application as Member of Dumont Fire Department  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Carrick  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:


Susan Connelly  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**JOHN LITTERINI-APPROVAL AS MEMBER OF  
DUMONT FIRE DEPARTMENT**

**WHEREAS**, at their May 1, 2012 meeting, the Dumont Fire Department board of fire officers accepted the application of John Litterini as a member of the Fire Department, riding with Company 2;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of John Litterini as a member of the Fire Department, Company 2.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Litterini, Chief Spina and Fire Board Secretary James McGloin, Jr.



James J. Kelly, Mayor





**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 139  
Date: May 15, 2012  
Page: 1 of 2  
Subject: NJEIT Phase II Change Order #2  
Purpose: Authorization  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: Not to Exceed \$3,360.00  
Prepared By: Susan Connelly, RMC

Offered by:  
Seconded by:

Carrick  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF PREPARATION OF HEALTH AND SAFETY PLAN  
FOR NJEIT PHASE II PROJECT**

**WHEREAS**, the Tomco Construction, Inc. is currently working on the Flood Control Project Phase II Improvements in the Borough of Dumont; and

**WHEREAS**, it has been determined that the January 2012 N.J. Department of Environmental Protection Site Remediation Program's linear construction evidence document requires that a Health and Safety Plan is prepared for the site; and


**WHEREAS**, Tomco has submitted a proposal from Environmental Health Investigations, Inc. to

generate a plan to address potential hazards posed by the project within three weeks; and

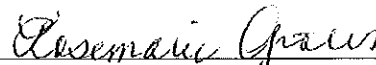
**WHEREAS**, the fee for this service is \$3,360.00 (three thousand three hundred sixty and no cents), which includes Tomco's overhead and profit;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont approves of Change Order #2 and authorizes Tomco/Environmental Health Investigation, Inc. to proceed with the preparation of a Health and Safety Plan in connection with the NJEIT Phase II project;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to T&M Engineers, Tomco Construction, the CFO and the Borough Auditor.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375

  
Rosemarie Giotis, CFO

Date: May 15, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN			✓	
HAYES		✓		
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	3	1	1	1

Offered by:

Seconded by:

Carrick  
Stylianou

Resolution No. 140

Date: May 15, 2012

Page: 1 of 2

Subject: LSRP and Soils Remediation  
Services for NJEIT II Project

Purpose: Authorization for T&M to  
Provide Necessary Technical  
and Professional Services

Account No.

Contract No.

Dollar Amount: Not to Exceed \$25,000

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above  
date at a Regular Meeting by:

Susan Connelly  
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION FOR T&M TO PROVIDE THE NECESSARY TECHNICAL AND  
PROFESSIONAL SERVICES IN ORDER TO ADDRESS THE LSRP AND SOILS  
REMEDATION SERVICES FOR THE EIT 2 PROJECT**

**WHEREAS**, the New Jersey Department of Environmental Protection issued a January, 2012  
site remediation Program Linear Construction Technical Guidance Document; and

**WHEREAS**, the Borough has requested the Borough Engineer provide the necessary technical  
and professional services required to respond to the DEP requirements and determine the most

cost effective manner for the Borough to proceed; and

**WHEREAS**, T&M has responded that William Matulewicz, Hydrogeologist, LSRP #510515, an employee of T&M, will be able to provide said services and assist with notifying the DEP on behalf of the Borough; and

**WHEREAS**, the contractor of record (Tomco) has been requested to prepare a site specific Health and Safety Plan (HASP); and

**WHEREAS**, T&M has submitted an interim proposal dated May 15, 2012 recommending that the Borough budget an amount of \$25,000 for the LSRP related services and in accordance with the Borough's agreement with T&M, these services will be invoiced hourly at the rates included in the current contract plus reimbursable expenses.

**BE IT RESOLVED**, that the Governing Body of the Borough of Dumont authorizes the Borough Engineer, T&M Associates and William Matulewicz, LSRP, to perform said work and other related work as required and directed by the Borough, to satisfy the NJDEP requirements within the above stipulated time frame.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to T&M Associates, the DEP and the CFO.

  
James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375

  
Rosemarie Giotis, CFO

Date: May 15, 2012



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 141  
Date: May 15, 2012  
Page: 1 of 1  
Subject: Project Graduation Raffle  
Purpose: Approve Application  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Susan Connelly, RMC

Offered by: Carrick  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

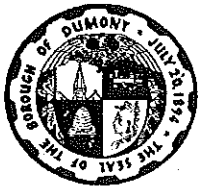
**PROJECT GRADUATION 50/50 OFF-PREMISE 50/50 RAFFLE APPLICATION**

**WHEREAS**, Project Graduation has applied for a 50/50 Off-premise cash raffle, drawing to be held November 3, 2012 at 6:00PM; RL#368, ID#109-5-34050;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that a 50/50 cash raffle application be approved for Dumont Project Graduation;

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to the Police Department and the individual designated as being in charge of the above event.

James J. Kelly  
James J. Kelly, Mayor



**2012**  
**BOROUGH OF DUMONT**  
**RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES			✓	
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	4		1	1

Resolution No. 143  
Date: May 15, 2012  
Page: 1 of 2  
Subject: Resolution #132-Termination  
of Employment of Two Police  
Officers  
Purpose: Rescission of Resolution  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: John Shahdanian, Esq.

Offered by: Carrick  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**RESCISSION OF RESOLUTION #132**

**WHEREAS**, on May 8, 2012, the Borough of Dumont ("Dumont") held a special public meeting to discuss the impact on the 2012 budget of potential staff reductions in the Police Department; and

**WHEREAS**, there exists a potential 2012 budgetary shortfall of \$759,000, and

**WHEREAS**, N.J.S.A. 40A:14-143 governs a municipalities determination to decrease the number of members or officers of the police department; and

**WHEREAS, N.J.S.A. 40A:14-143** requires that if the service of any police officer is terminated, such termination shall be in the inverse order of their appointment; and

**WHEREAS,** the Mayor and Council of Dumont voted at the May 8, 2012 meeting to pass Resolution #132, which Resolution terminated the employment of Dumont Police Officers Eric R. Abrahamsen and Richard Correa, but agreed to hold the implementation of Resolution #132 in abeyance pending negotiations with Dumont PBA Local 377; and

**WHEREAS,** the aforementioned negotiations resulted in Dumont and PBA Local 377 agreeing to certain economic concessions by PBA Local 377, which concessions will substantially aid Dumont in closing its budgetary shortfall without the need to decrease the number of members or officers of the police department;

**BE IT RESOLVED,** by the Borough of Dumont that Resolution #132 be and is hereby rescinded.

**BE IT FURTHER RESOLVED,** copies of this resolution shall be provided to Dumont PBA Local 377, Borough Auditor, CFO

I hereby certify the above to be a true copy of a resolution adopted by the Borough of Dumont on this date.

Dated: May 15, 2011

  
James J. Kelly, Mayor



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 144  
Date: May 15, 2012  
Page: 1 of 5  
Subject: 2012 Municipal Budget  
Purpose: Amendment  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: Gary Vinci, Auditor

Offered by: Carrick  
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**2012 MUNICIPAL BUDGET AMENDMENT**

**WHEREAS**, the local municipal budget for the year 2012 was approved on the 20<sup>th</sup> day of March, 2012; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved budget of 2012 be made:

James J. Kelly  
James J. Kelly, Mayor



**Resolution Re: Amendment to 2012 Budget**

**WHEREAS**, the local municipal budget for the year 2012 was approved on the 20th day of March, 2012, and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendments to the approved budget of 2012 be made:

	<u>From</u>	<u>To</u>
<b>ANTICIPATED REVENUES</b>		
Surplus Anticipated	\$ 900,000	\$ 1,314,000
Total Surplus Anticipated	900,000	1,314,000
Miscellaneous Revenues: Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Other Special Items		
Sale of Recyclables	50,000	100,000
Reserve for Police Outside Services		61,016
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services	146,000	257,016
Total Miscellaneous Revenues	2,257,182	2,368,198
Subtotal General Revenues	3,657,182	4,182,198
Amount to be Raised by Taxes for Support of Municipal Budget		
Local Tax for Municipal Purposes including Reserve for Uncollected Taxes	16,746,750	15,884,757
Total Amount to be Raised by Taxes	17,426,325	16,564,332
Total General Revenues	<u>\$ 21,083,507</u>	<u>\$ 20,746,530</u>

RE: Resolution to Amend 2012 Budget

APPROPRIATIONS	From	To
Operations - Within "CAPS"		
General Administration		
Salaries and Wages	\$ 271,977	\$ 270,364
Other Expenses	108,455	92,900
Postage	18,000	23,122
Elections		
Other Expenses	15,300	14,100
Financial Administration		
Salaries and Wages	161,057	159,493
Other Expenses	111,219	112,556
Tax Assessment Administration		
Salaries and Wages	24,303	23,950
Other Expenses	6,070	3,870
Revenue Administration		
Salaries and Wages	74,245	73,169
Other Expenses	16,300	12,347
Legal Services and Costs		
Borough Attorney	70,000	60,000
Special Counsel	54,400	40,000
Engineering		
Other Expenses	70,000	60,000
Planning Board/Zoning Board		
Other Expenses	18,500	10,800
Rent Levelling Board		
Salaries and Wages	1,090	540
Police		
Salaries and Wages	4,861,546	4,843,510
Other Expenses	187,150	206,516
Police Reserve - Other Expenses	3,500	2,500
Emergency Management	5,000	4,000
Fire (Volunteer Fire Companies)		
Other Expenses	104,300	80,000
Rental of Fire Houses	40,000	28,000
Life Hazard Use Fees		
Salaries and Wages	28,578	25,000
Other Expenses	26,500	8,000
Municipal Prosecutor		
Other Expenses	475	500
Road Repairs and Maintenance		
Salaries and Wages	1,757,887	1,717,171
Other Expenses	208,000	196,300
Garbage and Trash Removal		
Other Expenses	1,326,000	1,241,000
Recycling		
Salaries and Wages	3,969	3,800
Public Buildings and Grounds		
Salaries and Wages	124,581	122,844
Other Expenses	48,932	44,900
Sewer System		
Other Expenses	9,960	6,000
Shade Tree		
Other Expenses	0	36,000

RE: Resolution to Amend 2012 Budget

	<u>From</u>	<u>To</u>
<b>APPROPRIATIONS (Continued)</b>		
Operations - Within "CAPS" (Continued)		
Board of Health		
Salaries and Wages	\$ 34,645	\$ 33,939
Other Expenses	94,000	93,800
Other Expenses - Contractual (Animal Shelter)	30,000	25,000
Hepatitis Program	1,600	600
Environmental Commission		
Other Expenses	950	500
Administration of Public Assistance		
Salaries and Wages	6,118	5,000
Other Expenses	1,200	150
Senior Citizens		
Salaries and Wages	67,174	64,602
Other Expenses	18,550	15,450
Parks and Playgrounds		
Salaries and Wages	121,106	125,385
Other Expenses	56,300	53,600
Celebration of Public Events	28,000	26,000
Municipal Court		
Salaries and Wages	133,563	132,080
Other Expenses	12,500	9,900
Uniform Construction Code		
Salaries and Wages	174,591	170,753
Other Expenses	17,000	13,800
Utility Expenses and Bulk Purchases		
Electricity/Natural Gas	173,000	165,000
Street Lighting	192,000	180,000
Telephone	62,000	57,000
Total Operations Within "CAPS"	13,760,493	13,474,713
Detail		
Salaries and Wages	7,861,625	7,786,795
Other Expenses	5,898,868	5,687,918
Total General Appropriations for Municipal Purposes Within "CAPS"	15,328,298	15,042,518
Operations - Excluded from "CAPS"		
Bergen County Utilities Authority - Contractual		
Operations	1,275,506	1,283,052
Debt Service	559,068	561,325
Reserve for Tax Appeals	105,000	80,000
Insurance		
Employee Group Insurance	57,509	21,509
Total Other Operations Excluded From "CAPS"	2,741,658	2,690,461
Total Operations Excluded From "CAPS"	2,784,588	2,733,391

RE: Resolution to Amend 2012 Budget

**APPROPRIATIONS (Continued)**

Operations - Excluded from "CAPS"

	<u>From</u>	<u>To</u>
Detail		
Other Expenses	\$ 2,784,588	\$ 2,733,391
Total General Appropriations Excluded From "CAPS"	4,695,209	4,644,012
Subtotal General Appropriations	20,023,507	19,686,530
Total	<u>\$ 21,083,507</u>	<u>\$ 20,746,530</u>

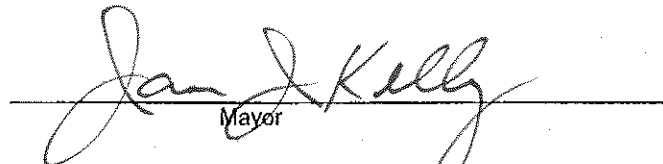
**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2012 local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with NJSA 40:4-9 be published in The Record in the Issue of May 22, 2012, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall on June 6, 2012 at 6:30 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Mayor and Council on the 15th day of May, 2012.

Certified by me

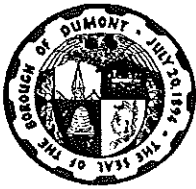
  
Municipal Clerk

  
Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 15th day of May, 2012

  
Registered Municipal Accountant



**2012  
BOROUGH OF DUMONT  
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				✓
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. \_\_\_\_\_

Date: May 15, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. \_\_\_\_\_

Contract No. \_\_\_\_\_

Dollar Amount: \_\_\_\_\_

Prepared By: Susan Connelly, RMC

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Zamechansky  
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: \_\_\_\_\_

\_\_\_\_\_  
**Susan Connelly, RMC, Borough Clerk**  
**Borough of Dumont, Bergen County, New Jersey**

**CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss  
Contract Negotiations-NJEIT Phase II  
Contract Negotiations-Police  
Contract Negotiations-Monopole Lease Assignment

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED**, that the public be excluded from this meeting.

A handwritten signature in cursive script, reading "James J. Kelly". The signature is written in dark ink and is positioned above a horizontal line.

James. J. Kelly, Mayor